

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: September 11, 2012
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Parks and Recreation Administration
799 Pine Avenue, Suite 200

CALL TO ORDER: The meeting was called to order at 3:04 pm.

ROLL CALL:

Present Members: Darryl Hatheway, Linda Petrucci, Matt Rocco, Bret Barger, Norelynn Pion-Goureau and Pieter de Monchy
Absent Members: Jayme Timberlake
Guests: None
Staff: Steven Jantz, Kyle Lancaster and Adriana Alvarez

APPROVAL OF MINUTES:

Minutes for the Meeting of June 12, 2012 (Hatheway, De Monchy) and July 10, 2012 (Rocco, Hatheway) were unanimously approved.

1. WELCOME NEW BPC MEMBER:

The Committee welcomed newly appointed member Norelynn Pion-Goureau. Committee member Pion-Goureau briefly discussed some of the ideas she plans to bring to the BPC such as developing effective community outreach projects and to develop a partnership project with State Parks to restore the bluff above the seawall with native plants.

2. SHORELINE PRESERVATION WORKING GROUP: Staff member Jantz provided a brief summary of the Sandag Shoreline Preservation Working Group meeting of September 6, 2012. The highlights included an update of the schedule for Sandag's Regional Beach Sand Project II, and a status of the EIRs for the Buena Vista and San Elijo Lagoon Restoration Projects.

3. COMMITTEE MEMBER DISCUSSION:

- State Parks Report – Staff member Jantz indicate State Parks recently approved the permits for the installation of the Surfrider Foundation's surf monitoring camera at the Tamarack parking lot restroom. The camera system will monitor the effects of Sandag's Regional Beach Sand Project II on the natural surf conditions at six sites along the San Diego coastline.
- The Committee agreed to cancel the October 9, 2012 meeting due to conflicts with the annual American Shore and Beach Preservation Association conference in San Diego. BPC members will consider if they are interested in attending the conference and notify staff to ensure their conference registration.

4. PUBLIC COMMENT:

No comment

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ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 4:06 pm. The next meeting of the Beach Preservation Committee will be Tuesday, November 13, 2012 at 3:00 p.m. in the City of Carlsbad Parks and Recreation Administration Building, 799 Pine Avenue, Suite 200, Carlsbad, 92008.

A handwritten signature in black ink, appearing to read 'St. Jantz', with a large, stylized loop at the end.

STEVEN JANTZ

Associate Engineer